The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Tavis Hall, Tom Little, Chris Schwartz, Dan Trelka and Linda Laylin, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Schwartz, seconded by Hall that the AGENDA be received and placed on file with the County Auditor as approved. Motion carried.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

GENERAL BASIC FUND

31090	IA DEPT OF REV	st pay	26,325.83
31091	IPERS	ipers	238,886.25
31093	COLLECTION SVC CTR	oth pay	1,536.01
31094	IRS	fed pay	64,617.97
31095	NATIONWIDE RET	def comp	3,555.75
31096	NATIONWIDE RET SOLS	def comp	3,470.00
31097	SSI	fica	110,075.24
31098	BHC LAW ENFORCEMENT ASSOC	oth pay	317.50
31099	BHCSO	garn	344.42
31100	CEDAR VALLEY UNITED WAY	oth pay	7.00
31101	EBC	flex spend	1,760.57
31102	FIDELITY SECURITY LIFE INS CO	ins	2,940.30
31104	MADISON NTL LIFE INS	ins	839.44
31106	PECU	oth pay	20,353.64
31108	BDI	unif	119.40
31109	BICKLEY, MARK	SVC	1,760.00
31111	BRUSTKERN MICHAEL J	rent	200.00
31112	C&S REAL ESTATE	rent	250.00
31113	CDW GOVMT INC	eqp	624.85
31115	CFU	util	92.50
31116	CFU	util	431.13
31117	CFU	util	88.30
31118	CFU	util	4,618.71
31119	CODE PUBLISHING LLC	postage	1,085.00
31121	COTT SYSTEMS	supl	280.61
31123	DUNCAN, TARA	svc	350.00
31124	EPM IA	rent	300.00
31125	FRESH START CLEANING SOLS-T&C CLEANING	svc	20,200.00
31126	FULLER, ANGELA	svc	750.00
31127	GORDON FLESCH CO INC	svc	695.27
31129	IA REGIONAL UTILS ASSOC	util	196.87
31130	KEYSTONE LABS	SVC	15.50
31131	MENARDS CF	supl	68.36
31132	MENARDS WLOO	eqp	47.99
31133	MENARDS WLOO	supl	59.99
31134	NAPHCARE INC	SVC	155,446.65
31135	PER MAR SECURITY SVCS	SVC	2,539.80
31136	QUADIENT, INC	postage	285.00
31137	SANDEE'S	supl	15.25
31138	SLED SHED	supl	6.26
31139	STERICYCLE INC	SVC	135.50
31142	WEX BANK	util	402.47
31143	WEX BANK	util	75.42
31146	FLAHERTY, THOMAS	mileage	2,028.80
31147	STOCKDALE MAUREEN	mileage	27.50
339912	LEGALSHIELD	oth pay	182.15
339913	POLK CO SHERIFF	garn	431.32
339914	30 SOMETHING REAL ESTATE	rent	200.00
339917	AMAZON CAPITAL SVCS INC	supl	442.79
339919	AT&T MOBILITY	util	49.85
223313		J	15.05

220021	DI ACK HAWK CO SOUD WASTE	6146	(2 500 00)
339921	BLACK HAWK CO SOLID WASTE	SVC .	(2,500.00)
339922	BLACK HAWK WASTE DISPOSAL	eqp rent	82.79
339923	CAPITAL SANITARY SUPL CO INC	supl	14.00
339924	CAPITAL SANITARY SUPL CO INC	supl	243.21
339925	CENTRAL IA JUVENILE DET CNT	shltr	12,000.00
339928	COMMUNITY ELECTRIC INC	SVC	70.00
339931	CRF RENTALS	rent	225.00
339933	CV PROPERTIES II	rent	225.00
339934	DICKEYS PRINTING	supl	10.00
339935	EASTGATE MHC LLC	rent	200.00
339936	EVANSDALE MUNICIPAL HOUSING	rent	325.00
339937	FEDEX	SVC	55.83
339938	GRAINGER INC	eqp	27.42
339939	HOSKINS, SANDRA	rent	250.00
	HUDSON HERALD		
339940		publ	2,202.92
339944	LIFE FITNESS LLC	SVC	9,035.31
339945	LOCKE FUNERAL HOME INC	trans	635.00
339946	LPC CONNECT	util	651.92
339947	MERCYONE	util	436.00
339948	MID AMERICAN ENERGY	util	10.40
339949	MID AMERICAN ENERGY	util	31.23
339956	MID AMERICAN ENERGY	util	13.36
339957	MID AMERICAN ENERGY	util	281.50
339958	MID AMERICAN ENERGY	util	734.11
339959	MID AMERICAN ENERGY/SPEC ACCT	util	346.16
339962	NAPA AUTO PARTS	supl	55.96
339964	NORTH IA JUVENILE DETENTION SVCS	alloc	13,500.00
339966	ON MEDIA CEDAR RAPIDS IA	advrt	•
			2,700.00
339969	STANARD & ASSOC INC	supl	434.50
	STOREY KENWORTHY	supl	404.64
339972	SUMMIT FOOD SVC, LLC	food	13,364.71
339976	US CREMATION SOCIETY	SVC	2,000.00
339977	WLOO CITY OF	fuel	1,600.45
339979	WLOO WATER WORKS	util	800.00
	GENERAL SUPPLEMENTAL FUND		
31090	IA DEPT OF REV	st pay	232.00
31091	IPERS	ipers	2,179.34
31094	IRS	fed pay	438.89
31096	NATIONWIDE RETIREMENT SOLS	def comp	575.00
31097	SSI	fica	1,073.70
31102	FIDELITY SECURITY LIFE INS CO	ins	8.61
339916	ABBOTT LAW OFFICE PC	SVC	40.82
339930	COURIER THE	publ	166.47
339932	CRITTENTON CENTER	SVC	1,446.15
339942	IA MUNICIPALITIES WORKERS COMP ASSOC	alloc	25,466.00
339943	KRANTZ, ROBERT	SVC	300.00
339963	NEAPOLITAN LABS LLC	fees	1,000.00
333303		.003	1,000.00
	RURAL BASIC FUND		
31090	IA DEPT OF REV	st pay	1,926.17
31091	IPERS	ipers	16,582.31
31093	COLLECTION SVC CTR	oth pay	850.21
31094	IRS	fed pay	5,279.36
31095	NATIONWIDE RETIREMENT	def comp	131.25
31097	SSI	fica	7,594.30
31098	BHC LAW ENFORCEMENT ASSOC	oth pay	77.50
31102	FIDELITY SECURITY LIFE INS CO	ins	174.43
31104	MADISON NTL LIFE INS	ins	25.34
31104	PECU	oth pay	3,081.86
31100		o pay	3,301.00
	SECONDARY ROADS FUND		
24000	IA DEDT OF DEV	st pay	3,489.00
31090	IA DEPT OF REV	JL DUV	J, TUJ.UU

ipers

30,822.05

31091 IPERS

31094	IRS	fed pay	7,993.48
31095	NATIONWIDE RET	def comp	530.00
31096	NATIONWIDE RET SOLS	def comp	25.00
31097	SSI	fica	14,444.70
31102	FIDELITY SECURITY LIFE INS CO	ins	426.33
31104	MADISON NTL LIFE INS	ins	125.55
31106	PECU	oth pay	2,053.00
31110	BMC AGGREGATES LC	supl	35,301.66
31114	CFU	util	7.25
31122	D&D TIRE INC	eqp rpr	200.00
31128	HUDSON CITY OF	util	37.04
31144	WEX BANK	fuel	13,034.97
31145	EVEN, WAYNE	unif	98.40
339915	A ROBERT HALF CO	SVC	1,363.60
339917	AMAZON CAPITAL SVCS INC	supl	19.98
339918	ARNOLD MOTOR SUPL	eqp rpr	101.16
339920	BENTONS READY MIXED CONCRETE INC	supl	5,838.00
339922	BLACK HAWK WASTE DISPOSAL	SVC	242.83
339926	CENTURYLINK	util	55.07
339927	CENTURYLINK	util	56.72
339929	CONSTRUCTION MATERIALS INC	SVC	12,094.50
339946	LPC CONNECT	util	39.27
339950	MID AMERICAN ENERGY	util	334.83
339951	MID AMERICAN ENERGY	util	10.00
339952	MID AMERICAN ENERGY	util	17.30
339953	MID AMERICAN ENERGY	util	49.85
339954	MID AMERICAN ENERGY	util	21.37
339955	MID AMERICAN ENERGY	util	374.15
339960	MURPHY TRACTOR & EQUIP CO	supl	178.59
339961	NAPA AUTO PARTS	supl	138.01
339965	NORTHERN IA CONSTRUCTION	supl	4,732.20
339967		SVC	69.13
339968	SAMSON FABRICATION	SVC	2,160.00
339970	·	unif	179.85
339974		SVC	128.00
339980	WHITE CAP LP	supl	183.44
	JAIL COMMISSARY FUND		
31090	IA DEPT OF REV	st pay	67.00
31091	IPERS	ipers	1,060.80
31094	IRS	fed pay	133.79
31097	SSI	fica	462.32
	FIDELITY SECURITY LIFE INS CO	ins	19.81
339973	TURNKEY CORRECTIONS	food	4,476.84
	ARP FUND		
31120	CONVERGE ONE INC	SVC	172,962.89
	SOLID WASTE-GO BONDS D/S FUND		
24407	ALLEDS & COONEY DO	01/0	20 040 07
31107		SVC	26,018.07
339921	BHC SOLID WASTE	oth pay	4,845,602.92
	RURAL WATER FUND		
220079	WI OO WATER WORKS	+:1	545 45
339978	WLOO WATER WORKS	util	545.45
	RURAL SEWER FUND		
31141	URBAN SVCS LLC	SVC	5,460.25
	INS TRUST FUND		
21000	WELLMARK INC	inc	06 711 64
31089	NAVITUS HEALTH SOLUTIONS	ins	96,711.64
31092 31103		ins	24,785.11
31103 31105	FIDELITY SECURITY LIFE INS CO	ins	8.61
21102	PREFERRED ONE INS CO	ins	4,328.08

SELF-INSUR/LIAB, PROP ETC FUND

339941	IA COMMUNITIES ASSURANCE POOL	svc	2,800.00
	SOLID WASTE ADMIN FUND		
31090	IA DEPT OF REV	st pay	202.00
31091	IPERS	ipers	1,433.66
31094	IRS	fed pay	525.35
31097	SSI	fica	677.78
31104	MADISON NTL LIFE INS	ins	28.63
EMERGENCY MGMT FUND			
31090	IA DEPT OF REV	st pay	147.00
31091	IPERS	ipers	1,203.92
31094	IRS	fed pay	255.92
31097	SSI	fica	520.00
31102	FIDELITY SECURITY LIFE INS CO	ins	29.71
31104	MADISON NTL LIFE INS	ins	23.00
339975	US BANK	supl	207.79
	CONS COMM CENT FUND		
31090	IA DEPT OF REV	st pay	2,217.00
31091	IPERS	ipers	21,172.65
31093	COLLECTION SVC CTR	oth pay	320.76
31094	IRS	fed pay	5,785.47
31095	NATIONWIDE RET	def comp	125.00
31096	NATIONWIDE RET SOLS	def comp	50.00
31097	SSI	fica	9,860.32
31098	BHC LAW ENFORCEMENT ASSOC	oth pay	65.00
31102	FIDELITY SECURITY LIFE INS CO	ins	249.76
31104	MADISON NTL LIFE INS	ins	82.20
31106	PECU	oth pay	1,057.00
339911	IA DEPT OF REV & FIN	oth pay	50.00
CO ASSESSOR FUND			
31090	IA DEPT OF REV	st pay	1,088.00
31091	IPERS	ipers	10,000.21
31094	IRS	fed pay	2,477.07
31095	NATIONWIDE RET	def comp	1,395.00
31096	NATIONWIDE RET SOLS	def comp	325.00
31097	SSI	fica	4,771.76
31100	CEDAR VALLEY UNITED WAY	oth pay	1.00
31102	FIDELITY SECURITY LIFE INS CO	ins	59.43
31104	MADISON NTL LIFE INS	ins	73.25
31106	PECU	oth pay	2,630.00
31140	THE SIDWELL CO	svc	1,655.41
339912	LEGALSHIELD	oth pay	30.70

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas reported road closures due to bridge replacements on Rice Road, which will take six to eight weeks, and Dunkerton Road, eight to ten weeks.

Jail Administrator Captain Nate Neff said that bids were received for medical services at the jail from Advanced Correctional Healthcare and incumbent Naphcare. He said the bid opening will take place on September 19.

Moved by Trelka, seconded by Schwartz that the MINUTES of the Board Meeting held September 5, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz moved the following RESOLUTION seconded by Hall.

A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR

- 1. The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted. (None)
- 2. The Sheriff's MONTHLY REPORT of fees as of August 31, 2023.
- 3. The APPLICATION for two 14-day Class "C" RETAIL ALCOHOL LICENSES submitted by Heart of Darkness, 5111 Osage Road, Waterloo.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Windstream Iowa Communications, LLC, Little Rock, Arkansas for placement of underground communications utility on County right-of-way on Cedar Wapsi Road as recommended by Catherine Nicholas, County Engineer.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the CONTRACT received from NeoGov to for Applicant Tracking and Onboarding System Software with an implementation and training support cost of \$5,000 and annual subscription rate of \$10,087.00 for year one, \$15,310.50 for year 2, and \$20,174.00 for year 3 as recommended by Amanda Fesenmeyer, HR Director.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the TAX SALE CERTIFICATE ASSIGNMENT (PB-2100974) for vacant lot (Parcel 8812-29-176-002) Mayfair lot 382, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Timothy and Jacqueline Becker as recommended by Lynda Hintzman, Black Hawk County Treasurer.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the TAX SALE CERTIFICATE ASSIGNMENT (2011000859) for vacant lot (Parcel 8913-10-431-002) unplatted property Waterloo east, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Allan Jackson, owner of Flipping J, LLC as recommended by Lynda Hintzman, Black Hawk County Treasurer.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the COMPROMISE offered in the amount of \$500 by Allan Jackson, owner of Flipping J, LLC on taxes owed for vacant lot (Parcel 8913-10-431-002) unplatted property Waterloo east be approved.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the TAX SALE CERTIFICATE ASSIGNMENT (2010000909) for vacant lot (Parcel 8912-19-326-035) Cloverdale acres Lot 11, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Allan Jackson, owner of Flipping J, LLC as recommended by Lynda Hintzman, Black Hawk County Treasurer.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the COMPROMISE offered in the amount of \$500 by Allan Jackson, owner of Flipping J, LLC on taxes owed for vacant lot (Parcel 8912-19-326-035) Cloverdale acres Lot 11 be approved.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Hall to the PERSONNEL REQUISITION for the Human Resources Intern (temporary) in the HR Department be approved, as recommended by Amanda Fesenmeyer, HR Director.

Fesenmeyer said that the emphasis for the intern this year will be on employee wellness and health. Motion carried.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the Board of Supervisors agrees to provide an amount not to exceed \$200,000 from county American Rescue Plan Act (ARPA) replacement revenues to the City of Gilbertville in the event that bids received for the City of Gilbertville's Emergency Management Building project exceed the funds available for said project.

Gilbertville City Councilmember Scott Becker reviewed the funding issues for the project (see minutes of March 28, 2023). He stressed that the majority of the emergency calls Gilbertville responds to are not in Gilbertville, given its proximity to Interstate 380. He said bids would be opened on September 18. The proposed resolution on the agenda, requested by Hall, originally called for the county to use general fund reserves. Laylin said she would rather use ARPA funds. Hall said that all the supervisors have expressed that county reserves are too high and he feels this is a project that merits their use. Laylin said the reserves are from tax dollars that were not raised for this purpose. Hall said that it would benefit all taxpayers who use the highway.

Trelka said the only question for him was the amount, and now he has an amount. Schwartz said the project may not benefit the full county but Gilbertville officials have demonstrated its value. He appreciated that the city is willing to scale back the project if necessary. Little said it is an excellent project, but he feels county reserves should be used for county needs, such as the evidence facility requested by the Sheriff. He supported using ARPA funds but expected other communities to then ask for county funding as well.

Laylin asked if the supervisors would support using ARPA funds for Gilbertville, and then be prepared to use general fund reserves if there are insufficient ARPA funds left to complete whatever Public Health project is approved. Hall asked how long the Gilbertville funds would be delayed for the approval process through the county's ARPA consultants. Finance Director Michelle Weidner said that if ARPA replacement revenue is used no approval process would be needed. Schwartz said that as long as the Board is willing to use general fund reserves for the Public Health project, he is comfortable with approving the use of ARPA replacement revenues for Gilbertville. Hart and Trelka agreed. Little said using replacement revenues is fine but that it will be the first of many requests. He said he would be putting the Sheriff's evidence facility back on the agenda. Becker said that he hoped the city wouldn't need any of the county money, but just wanted to be sure it could complete the project.

Hall and Schwartz agreed to change the resolution from a use of general fund reserves to a use of ARPA replacement revenues.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

At Nine-thirty-seven o'clock (9:37) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on purchase of two (2) Single Axle Dump Trucks and one (1) Tandem Axle Dump Truck for the Black Hawk County Engineer's Department. Engineer Nicholas stressed that this is for the chassis only.

Moved by Hall, seconded by Schwartz to receive and place on file proof of publication of notice of public hearing. Motion carried.

Moved by Little, seconded by Trelka to close the hearing after oral/written comments are received. Motion carried.

At nine-thirty-eight (9:38) a.m. the Chair announced the time had arrived in accordance with prior action and as advertised, for the receiving and opening of bids for the proposed.

The Board of Supervisors examined proof of publication of notice to bidders and determined that said notice had been published in the Waterloo Courier on September 2, 2023 in accordance with the requirements of the *Code of Iowa*.

The Chair announced the following sealed bids were all received by three o'clock (3:00) p.m. Monday September 11, 2023, as stated in the Notice to Bidders. The time of announcement being nine-thirty-eight (9:38) a.m., the following bids were opened and read:

NAME CITY AMOUNT
Truck Center Companies Elk Run Heights, IA \$366,855.00

Moved by Schwartz, seconded by Hall that the Board of Supervisors receive and place on file the bid for purchase of two (2) Single Axle Dump Trucks and one (1) Tandem Axle Dump Truck to allow time to review said bids as recommended by Catherine Nicholas, County Engineer.

At Nine-forty o'clock (9:40) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on the purchase of one (1) Tractor with a Boom Mower for the Black Hawk County Engineer's Department.

Moved by Hall, seconded by Little to receive and place on file proof of publication of notice of public hearing. Motion carried.

Moved by Trelka, seconded by Schwartz to close the hearing after oral/written comments are received. Motion carried.

At nine-forty-one (9:41) a.m. the Chair announced the time had arrived in accordance with prior action and as advertised, for the receiving and opening of bids for the proposed purchase of one (1) Tractor with a Boom Mower for the Black Hawk County Engineer's Department.

The Board of Supervisors examined proof of publication of notice to bidders and determined that said notice had been published in the Waterloo Courier on September 2, 2023 in accordance with the requirements of the *Code of Iowa*.

The Chair announced the following sealed bids were all received by three o'clock (3:00) p.m. Monday September 11, 2023, as stated in the Notice to Bidders. The time of announcement being nine-forty-one (9:41) a.m., the following bids were opened and read:

NAME	CITY	AMOUNT
P&K Midwest	Waterloo, IA	\$209,015.22
Diamond Mowers Inc.	Sioux Falls, SD	\$211,150.00
Deike Implementation	Waverly, IA	\$224,100.00

On motion and vote the meeting adjourned.

Moved by seconded by that the Board of Supervisors receive and place on file the bids for purchase of one (1) Tractor with a Boom Mower to allow time to review said bids as recommended by Catherine Nicholas, County Engineer.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor